



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 10/20/06 at 8 pm and 10/21/06 at 9 am

Tuesday, October 17, 2006

- (1) 9:30-10:15 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)
- 10:30 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville
- 10:35 **PRESENTATION** - Proclamation in recognition of October 18, 2006 as "Disability Mentoring Day" by Councilmember Andrews
- 10:40 **PRESENTATION** - Proclamation in recognition of "Conflict Resolution Day" by Councilmember Praisner
- 10:45 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions (Lacefield)
C. **Action** - Approval of Minutes: October 3, 2006 (Lauer)
- (3) 10:50 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve Memorandum of Understanding with City of Takoma Park regarding water quality control (Levchenko)
Action is tentatively scheduled for 10/24/06.
- B. **Introduction** - Special appropriation to the County Government's FY07 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$50,000 for Levine School of Music, sponsored by Councilmember Floreen (Source: General Fund Reserve) (Davidson)
Public Hearing is scheduled for 10/24/06 at 1:30 pm.

(3) 10:50 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to approve License Agreement for Use of Public Right-of-Way: 1203 Fidler Lane, LLC
Public Hearing is scheduled for 11/28/06 at 1:30 pm. (Healy)
- D. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Circuit Court - \$299,930 for Electronic Document Imaging Grant (Source: State Grant Funds Administrative Office of the Courts) (McGuire)
Public Hearing/Action is scheduled for 10/31/06 at 1:30 pm.
- E. **Action** - Resolution to request development of a program to provide trees for Montgomery County Homeowners (Michaelson)
- G. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services, Children, Youth, and Family Services - \$370, 211 for Crossroads Youth Opportunity Center Demonstration Grant (Source: U.S. Department of Justice, Office of Justice Programs) (McGuire)
HHS Committee recommends approval.
- H. **Action** - Executive Regulation 17-06AM, Requirements for the Supportive Housing Rental Assistance Program (McGuire)
HHS Committee recommends approval.
- I. **Action** - Report and recommendations of the PS Committee regarding Office of Legislative Oversight Report 2006-8, An Evaluation of the Police Department's Victim/Witness Assistance Unit (Howard)
- J. **Introduction** - Supplemental appropriations to the County Government's FY07 Operating Budget, Homeland Security Department (Source: USAI - Federal grant)(Davidson)
 - \$233,340 to implement "Hospital Surge"
 - \$333,340 to implement the National Capital Region Special Needs Project Surge Expansion Program*Public Hearing/Action is scheduled for 10/31/06 at 1:30 pm.*
- (4) 10:55 **ACTION** - Appointment to Board of Appeals (Ferber)
- (5) 11:00 **ACTION** - Amendment to the Comprehensive Water Supply and Sewerage System Plan: Hyde Property (Levchenko)

11:05 **LEGISLATIVE SESSION Day # 33**

- A. Approval of Legislative Journal: October 3, 2006 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading

- (6) • **Bill 38-06**, Technical Corrections (White/Faden)
- (7) • **Expedited Bill 40-06**, Cable Communications - Amendments (Faden/Healy)
MFP Committee recommends approval with amendments.
- (8) • **Expedited Bill 41-06**, Consumer Protection - Internet Access (Faden/Healy)
MFP Committee recommends approval with amendments.
- (9) • **Bill 26-05**, Stormwater - Drainage and Runoff (Faden)
T&E Committee recommends approval with amendments.
- (10) • **Expedited Bill 45-06**, Forest Conservation - Protection of Champion Trees (Faden)
T&E Committee recommends approval.

11:40 **DISTRICT COUNCIL SESSION**

- (11) A. **Action** - Request for Withdrawal without Prejudice of Local Map Amendment (Zyontz)
Application No: G-809
Applicant: Maria Ruth Burley, Centex Homes Developer (Jody Kline, Attorney)
Property: 5.24 acres east side of Seven Locks Road, approximately 1,600 feet north of
its intersection with Democracy Boulevard
Action: Rezone from R-90 to R-T-8
- (12) B. **Action** - Zoning Text Amendment 06-23, Signs - Place of Assembly (Zyontz)
PHED Committee recommends approval with amendments.
- (13) C. **Action** - Zoning Text Amendment 06-18, Planned Retirement Community (PRC)
Zone - Development Standards (Zyontz)
PHED Committee recommends approval with amendments.

12:30 **RECESS**

- (14) 1:30 **PUBLIC HEARINGS** on the following requests from Department of Parks - Program Open Space (POS) funds: (Michaelson)
- **Special appropriations to the MNCPPC's FY07 Capital Budget:**
 - 1) \$2,545,000 for Acquisition: Local Parks (Source: POS)
 - 2) \$2,000,000 for Acquisition: Non-Local Parks (Source: POS)
 - **Special appropriations to the MNCPPC's FY07 Capital Budget and amendment to the FY07-12 CIP:**
 - 1) \$1,087,000 for South Germantown SoccerPlex (Source: G.O. Bonds, Contributions and POS)
 - 2) \$3,800,000 for Lake Needwood Dam Remediation (Source: G.O. Bonds and Current Revenue)
 - 3) \$563,000 for Ballfield Initiatives (Source: POS)
 - 4) \$188,000 for Restoration of Historic Structures (Source: POS)
 - **Amendments to the MNCPPC's FY07-12 CIP:**
 - 1) Rock Creek Trail Pedestrian Bridge
 - 2) Wheaton Tennis Bubble Renovation

PHED Committee worksession tentatively scheduled for 10/23/06.
- (15) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY07 Operating Budget, State's Attorney's Office - \$81,400 for Family Violence Unit (Source: General Fund Reserves) (McGuire)
PS Committee worksession tentatively scheduled for 10/19/06.
- (16) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$60,240 for Senior Nutrition Services (Source: Current Revenue) (Planell)
HHS Committee worksession tentatively scheduled for 10/23/06.
- 2:00 **ADJOURN**
- 2:00 **MFP/HHS Committee** (7th floor Council Hearing Room)

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 24, 2006	9:30 am	Regular Session
Oct 31, 2006	9:30 am	Regular Session
Nov 6 - 20, 2006		RECESS
Nov 10, 2006		HOLIDAY
Nov 23, 2006		HOLIDAY
Nov 28, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 24, 2006

1:30 pm **Expedited Bill 39-06**, Streets and Roads - Fees - Preliminary Subdivision Plans
1:30 pm Subdivision Regulation Amendment 06-02, Fees - Preliminary Subdivision Plans
1:30 pm **Bill 42-06**, Procurement - Employee Health Insurance Requirement
1:30 pm ZTA 06-24, Home Occupations - Furniture displays
1:30 pm Clarksburg Corrective Map Amendment (G-857)
1:30 pm Supplemental appropriation to the Montgomery College's Capital Budget and amendment to the FY07-12 CIP - \$2,000,000 for King Street Art Center
1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DED - \$126,800 for Conference and Visitor's Bureau NDA
1:30 pm Special appropriation to the County Government's FY07 Operating Budget, Arts and Humanities Council NDA - \$50,000 for Levine School of Music,
7:30 pm **Expedited Bill 44-06**, Parks Department - Golf Courses - Lease with Revenue Authority

October 31, 2006

1:30 pm Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Verizon Communications
1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, Circuit Court - \$299,930 for Electronic Document Imaging Grant
1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget, Homeland Security Department
➤ \$233,340 for Urban Areas Security Initiative Grant
➤ \$333,340 for Urban Areas Security Initiative Grant

November 28, 2006

1:30 pm Resolution to approve License Agreement for use of Public Right-of-Way: 1203 Fidler Lane, LLC



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ADDENDUM

Tuesday, October 17, 2006

10:40 **PRESENTATION** - Proclamation in recognition of "National Business Women's Week" by Councilmember Floreen

(3) 10:50 **CONSENT CALENDAR**

Add: K. **Introduction** - Special appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$2,582,630 for Fire Code Enforcement - Fire Safety Code: Fee Schedule for Inspections, Permits, Licenses, Certificates and Exceptions (Source: Consolidated Fire Tax District) (Davidson)
Public Hearing is scheduled for 10/24/06 at 1:30 pm.

Add: L. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden)
Public Hearing is scheduled for 10/31/06 at 1:30 pm.

11:40 **DISTRICT COUNCIL SESSION**

Deferred: (13) C. **Action** - Zoning Text Amendment 06-18, Planned Retirement Community (PRC) Zone - Development Standards (Zyontz)